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6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 COMMODITY FUTURES TRADING
9 COMMISSION,

10 Plaintiff,
11 v.
12 DAVID GILBERT SAFFRON
13 a/k/a DAVID GILBERT and
CIRCLE SOCIETY, CORP.,

14 Defendants.

Case No. 2:19-cv-1697-JAD-DJA

**PLAINTIFF CFTC'S NOTICE OF
SUBPOENAS DUCES TECUM TO
BITPAY, COINBASE, COMERICA BANK,
GEMINI, AND UPHOLD**

15 PLEASE TAKE NOTICE THAT pursuant to the Court's Order dated October 30, 2020
16 (ECF No. 80) and Rule 45 of the Federal Rules of Civil Procedure, Plaintiff Commodity Futures
17 Trading Commission hereby gives notice that it intends to serve the attached subpoenas on
18 BitPay, Inc. (Exhibit 1), Coinbase, Inc. (Exhibit 2), Comerica Bank (Exhibit 3), Gemini Trust
19 Company, LLC (Exhibit 4), and Uphold HQ, Inc. (Exhibit 5).

20 Dated: November 3, 2020

21 Respectfully submitted,

22 By: /s/ Danielle E. Karst
Danielle E. Karst
23 Timothy J. Mulreany
24 **COMMODITY FUTURES TRADING**
COMMISSION
25 Three Lafayette Centre
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CERTIFICATE OF SERVICE

On November 3, 2020, I served a copy of the foregoing *Notice of Subpoenas Duces Tecum* on BitPay, Coinbase, Comerica Bank, Gemini, and Uphold, on counsel of record below by filing a copy of the same with the Clerk of the Court using the CM/ECF system.

**Michael C. Van
Garrett Chase
Shumway Van
8589 South Eastern Avenue, Suite 100
Las Vegas, NV 89123**

/s/ Danielle E. Karst
Danielle E. Karst